

**List of Key Persons**  
**Arab Insurance Group (ARIG )**

|                              | <b>Name</b>                                   | <b>Designation</b>   |
|------------------------------|---|--|
| <b>Permanent Key Persons</b> |   |  |
| 1                            | H.E Saeed Mohamed Al Shehhi                   | Chairman - Board of Directors  |
| 2                            | Mohamed Saif Khalfan Butti Al-Hameli          | Vice-Chairman  |
| 3                            | Wael Ibrahim Abdukhazam                       | Directors  |
| 4                            | Ahmed Saeed Almahri                           | Directors  |
| 5                            | General Pension and Social Security Authority | Member of Board of Directors -Represented by Mr Muzafar Alhaj Muzafar                  |
| 6                            | Real Estate Bank                              | Member of Board of Directors -Represented by Ms Mariam Mohamed Hasan A.Raheem AlAmeeri |
| 7                            | Bader Abdulla Salem Al Jaberi                 | Director   |
| 8                            | Mohammed Saif Al Suwaidi                      | Director   |
| 9                            | Kuwait Investment Authority, Kuwait           | Companies/Institutions having representative on the Board                              |
| 10                           | Central Bank of Libya, Libya                  | Companies/Institutions having representative on the Board                              |
| 11                           | Ali Omer Golam Morshed                        | Chief Executive Officer - Sidat Hyder Associates PVT Ltd                               |
| 12                           | Rachid Sadek Abdullah Mechouet                | Director- Claims & Tech. ACCTG   |
| 13                           | Tindivanam Somu Devanand                      | Director - Investments & Asset Management  |

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| 14 | Adel Ali Alyahya                | Assistant Director - General Services  |
| 15 | Majeed Bader                    | Manager - General Services   |
| 16 | Wa'el Al Saafin                 | General Manager of Arig Subsidiary – Gulf Warranties                                       |
| 17 | Venkataraman Ganapavarapu       | Senior Manager - Group Finance   |
| 18 | A.Hussain Taher Fraiddon        | Advertising Agency Director  |
| 19 | Safdar Jaffer                   | Managing Director & Consulting Actuary - Milliman  |
| 20 | Abdul Moid Ahmed Khan           | Senior Consoltant - Sidat Hyder Associates PVT Ltd   |
| 21 | Cathy HWANG Yu Shan             | Principal & Consulting Actuary - Milliman  |
| 22 | Arab Insurance Group (BSC)      | The Company itself   |
| 23 | John Varghese                   | Internal Executive   |
| 24 | K Samuel Verghese               | Internal Executive   |
| 25 | Vijaya Shetty                   | Executive Secretary  |
| 26 | Suresh V Narayan                | Other staff in key functions – Group Finance   |
| 27 | Daad Mohammed Ameen             | Other staff in key functions – Group Finance   |
| 28 | L Mani                          | Other staff in key functions – Group Internal Audit  |
| 29 | Sugata Gangopadhyay             | Other staff in key functions – Group Internal Audit  |
| 30 | Jeffrey Alan Lawson             | Other Staff in Key functions. Assistant Director - Life                                    |
| 31 | Amel Amara Dardour              | Other Staff in Key functions. Assistant Director, Business Planning & Reinsurance Services |
| 32 | Osama Mahdi Hassan Ali Ahmed    | Other staff in key functions: Group Finance  |
| 33 | Zuhair Hilal Ali Fardan         | Other staff in key functions: Group Finance  |
| 34 | Zainab A Hassan Salman Khudhair | Other staff in key functions: Group Finance  |
| 35 | Ahmed Ridha Abbas Sanad         | Other staff in key functions: Group Finance  |

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| 36 | Narjis Hassan Ali Murad                             | Other staff in key functions: Corporate Communications |
| 37 | Ghada Saeed ahmed Hasan                             | Officer  |
| 38 | Huda Mohamed Husain Al Mubarak                      | Officer  |
| 39 | Badria Murtadha Guhloom Gerashi                     | Other staff in key functions: Group Finance            |
| 40 | Mahmood Yousif Mohamed Janahi                       | Employee of Bank - Gulf International Bank             |
| 41 | A.Aziz GulamRasool Abdulla Al-Baluchi               | Employee of Bank - Gulf International Bank             |
| 42 | Srinivas Narasimha Rao Balakrishna Rao Venkatapuram | Employee of Registrar firm                             |
| 43 | Huda Mohammed Salman Al Tabroosh                    | Employee of Registrar firm                             |
| 44 | Yousif Hassan Abdul Qader                           | Employee of Registrar firm                             |
| 45 | Khadija Abbas Mohammed Juma                         | Employee of Registrar firm                             |
| 46 | Avneesh Mishra                                      | Employee of Registrar firm                             |
| 47 | Hani Hussain Ali AL Shaikh                          | Employee of Registrar firm                             |
| 48 | Qasim Mirza Chughtai                                | Employee of Life Actuary - Sidat Hyder                 |
| 49 | Muhammad Usama Dagrai                               | Employee of Life Actuary - Sidat Hyder                 |
| 50 | Stewart Daniel Jerrome                              | Consultant TW  |
| 51 | William Matthew Facey                               | Consultant   |
| 52 | Pual Martin Murray                                  | Actuarial Consultant                                   |
| 53 | Robin David Milner                                  | Actuarial Consultant                                   |
| 54 | Mark Shapland                                       | Principal & Consulting Actuary                         |
| 55 | Ullas Udayan  | Employee of Print Media                                |
| 56 | Naima Hassan Ahmed                                  | Employee of Print Media                                |
| 57 | Mercy Charles                                       | Employee of Print Media                                |
| 58 | Emirates Investment Authority                       | Major Sharehlder                                       |
| 59 | Mayank Jain   | Assistant Manager - Internal Audit                     |

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| 60 | Firas alazem            | Genral Manager - Reinsurance                      |
| 61 | Prisca . E.F. Dsouza    | Secretary - Group Finance                         |
| 62 | Shivee Aggarwal         | Manager - Risk & Actuarial                        |
| 63 | Ahmed Al-Alaiwat        | Director - Information Systems & Communication    |
| 64 | Sumaira Yasin Chaudhary | Senior Manager - External Audit Firm PWC          |
| 65 | Assad Sham              | Senior Associate - External Audit Firm PWC        |
| 66 | Jalpa Thanky            | Senior Analyst - AM Best Rating Agency For Arig   |
| 67 | Isa Al Bari             | Media Owner - Jooshan Trading                     |
| 68 | Habib Shoor             | Media Owner - Jooshan Trading                     |
| 69 | Paveesh Pavithran       | Designer - Media                                  |
| 70 | Elias Abi Nakhoul       | Partner - External Audit Firm PWC                 |
| 71 | Kenneth Macfarlane      | Partner - External Audit Firm PWC                 |
| 72 | Sruthi Sudhakaran       | Auditor - External Audit Firm PWC                 |
| 73 | Mohamed Magdy           | Designer - Publishing House - Arabian Impressions |
| 74 | Salmon A.P.             | Designer - Publishing House - Arabian Impressions |

### **Temporary Key Persons**

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|---|-----------------------|--------------------------------|
| 1 | Bankras Charles Miraj | Employee of Advertising Agency |
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